

YADKIN COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING
YADKIN COUNTY HUMAN SERVICES BUILDING
217 EAST WILLOW STREET, YADKINVILLE, NC 27055
MONDAY, AUGUST 6, 2007
9:00 AM

A G E N D A

- I. (9:00 a.m.) **CALL TO ORDER**Chairman Phillips
- II. **ROLL CALL**.....Clerk to the Board
- III. **INVOCATION**.....County Attorney Graham
- IV. (9:05 a.m.) **PLEDGE OF ALLEGIANCE**.....The Board
- V. (9:10 a.m.) **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board
These agenda items, with Board approval, can be placed on a “Consent Agenda”, and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as may be needed.
- VI. (9:20 a.m.) **PUBLIC COMMENTS**.....Chairman Phillips
Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.
- VII. (9:40 a.m.) **APPROVAL OF MINUTES**.....Clerk to the Board
Minutes of the June 25, 2007 Public Hearing – Proposed ’07-’08 Budget (*Agenda Packet, Pages 1-7*)
Minutes of the June 27, 2007 Recessed Session – Proposed ’07-’08 Budget (*Agenda Packet, Pages 8-18*)
- VIII. **PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**
Special Note: The Public is asked to limit comments to no more than 15 minutes “for” and 15 minutes “against” any one issue with 15 minutes of administrative discussion.

There are no actions for public hearing at today’s meeting.
- IX. (9:50 a.m.) **BOARD APPOINTMENTS**.....The Board

Jason Walker, Soil and Water Director,

requests the following appointments to the VOLUNTARY AGRICULTURAL DISTRICT BOARD:

Jesse Brown	Marty Casstevens	Van Hemric
Brent Hunter	Kevin Long	Greg Moxley
Reggie Pilcher		

Mike Reavis, Director of Public Health, (*Agenda Packet, Page 19*)

requests reappointment of the following to the Board of Health:

Anne Long	Brenda Ireland
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- X. (10:05 a.m.) REPORTS/REQUESTS TO THE BOARDAs Noted Below**
- Brent McKinney, Executive Director of PART**, presents data on the role of PART in Yadkin County
- Chris Shugart, IT Director**, presents data on VOICE OVER IP and current phone system
- Jason Walker, Soil and Water Director**, presents a rental agreement for lease of 3.62 Acre County Tract
(*Agenda Packet, Pages 20-27*)
- Lance Labine, President of Hoots Memorial Hospital**, presents information regarding lease property on hospital grounds
(*Agenda Packet, Pages 28-29*)

- XI. (10:35 a.m.) BOARD ACTION ITEMS.....The Board**
- Budget Amendment: Parks and Recreation – Soccer Goals and Equipment
(*Agenda Packet, Page 30*).....**Joe Boyette**
- Budget Amendment: Tax Administration – Paid Vacation Time for Exited Employee
(*Agenda Packet, Page 31*).....**Sheron Church**
- Budget Amendment: Soil and Water – Rental Fee for No-Till Grain Drill
(*Agenda Packet, Page 32*).....**Jason Walker**
- Budget Amendment: Health Department – Carryover Grant Money Not Expended in 2006-2007
(*Agenda Packet, Page 33*).....**Mike Reavis**

- XII. (10:55 a.m.) RECESS/BREAK (Time May Vary at the Discretion of the Board)Chairman Phillips**

- XIII. (11:05 a.m.) MANAGER REPORTS/COMMENTS.....The Manager**
- Update on Various Items or Information Received as Follows:
- A. Follow up from 7-26-07 Jail Committee Meeting
 - B. Regarding the matter of a Proposed Water Line from Town of Yadkinville to Town of Boonville
(*Agenda Packet, Pages 34-37*)
 - C. Others, Not Known at Agenda Time

- IVX. (11:15 a.m.) CALENDAR NOTES (The Manager is Aware of).....The Manager**
- A. NCACC Conference at Crowne Center in Fayetteville: August 16-18, 2007
 - B. Joint Meeting with Yadkin County Board of Education not yet determined

- XV. (11:20 a.m.) COMMISSIONER COMMENTS.....The Board**

- XVI. (11:50 a.m.) CLOSED SESSION.....The Board/Attorney/Manager**
(If Needed, and May be Reordered at Discretion of the Board)

XVII. ADJOURNMENT

Special Note to The Public: Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.